



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

April 16, 2018

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the City Clerk. Please be advised that all public meetings are video and audio recorded.

- 1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, April 16, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** April 2, 2018 & April 12, 2018
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. "Paint the Town Purple" American Cancer Society Fundraiser – *Ms. Sherrie Cormier*
 - b. Employee of the 1st Quarter 2018 – *Mayor Pro-Tem David Carter*
 - c. Police Department Update – *Chief Scott Conner*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of an Agreement with Valencia County for the Housing of Municipal Prisoners at the Valencia County Jail – *Warden Joe Chavez*
 - b. Approval or Disapproval of a change order for the New Fire Station Construction – *Molzen-Corbin*
 - c. Approval or Disapproval of Out of State Travel to Arlington, VA for CNCS Conference for RSVP Director to attend. – *Bertha Flores*
 - d. Approval or Disapproval of the Appointments to the VA Memorial Committee – *Councilor Frank Ortega*
- 9) **PUBLIC HEARING WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of an Ordinance Creating Chapter 2.14 in the Belen Municipal Code, Creating the Office of the Clerk and Treasurer while Reclassifying the Financial Director to the Financial Officer/Manager Position – *Brian McBain*
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report
 - b. Communication from City Council
- 11) **EXECUTIVE SESSION:**
Approval/Disapproval to enter into Executive Session for the discussion of threatened or pending litigation concerning the hospital issue, as allowed per the Open Meetings Act, Section 10-15-1 (H-7)

12) **ADJOURNMENT**

Respectfully Submitted,

/s/

Brian McBain

City Clerk/Treasurer

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.